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Daniel S. Little, Executive Director

**Finance Committee Meeting
Friday, January 16, 2015
1:30 pm
1255 East Street, Suite 202
Redding, CA 96001**

AGENDA

- ITEM #1 PUBLIC COMMENT PERIOD – This is the time set aside for citizens to address the committee on items or matters not on the agenda within the jurisdiction of the committee. By law, the committee cannot take action on matters not on the agenda, but may schedule an item for a future meeting.
- ITEM #2 CONSIDER APPROVAL OF OCTOBER 3, 2014, FINANCE COMMITTEE MEETING ACTION MINUTES (2 Minutes)

CLOSED SESSION

- ITEM #3 NEGOTIATIONS TO PURCHASE THE 1255 EAST STREET BUILDING (30 Minutes)

OPEN SESSION

Reportable action, if any, will be reported in open session.

- ITEM #4 AWARD AUDIT CONTRACTS (10 Minutes)
- ITEM #5 ADMINISTRATION OF DEVELOPMENT INCENTIVES (10 Minutes)
- ITEM #6 CALTRANS AUDIT UPDATE (10 Minutes)
- ITEM #8 OTHER ITEMS OF INTEREST
- ITEM #9 ADJOURN

<p>Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the SRTA at least 48 hours prior to the meeting.</p>
